

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, July 08, 2004
4:00 p.m. to 5:00 p.m.**

Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603

Meeting Minutes

1. ROLL CALL AND DETERMINATION OF A QUORUM

The following commissioners were present: Glenn Tonkin, Scott Barrow, Mark McDonald and Mike Malvey.
Meeting was called to order at 4:03 pm

2. AGENDA APPROVAL

Motion to approve agenda as is by Glenn, seconded by Mike. Unanimously approved

3. PUBLIC COMMENT

No public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **July 1, 2004**. Motion to approve by Mark, seconded by Scott. Unanimously approved.

5. BUSINESS

A. Charter – StarStream Transfer

1. Review progress and determine further action items.

Discussed the resolution extending the time table for the cable system rebuild. This is now the final version. Essentially, this document states that the city of Auburn and Charter agree to extend the completion date under the Franchise for the cable system rebuild to November 15, 2004. Also, the city shall not commence actions seeking liquidated damages or other actions seeking to hold Charter in default of the cable rebuild requirements. This shall not affect the timing of the City's ability to enforce other or additional requirements under the Franchise. This document is on the city council agenda to approve on **Monday, July 12, 2004**.

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.
None.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

Mark indicated again, that he would be out of town on July 15th.

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next meeting – July 15, 2004 - Time: 4:00 pm

9. ADJOURNMENT

The meeting was adjourned at 4:15 pm